



DON METTE
Fire Chief

H. Peter Engellenner
Board President

Matt Kelly
Board Vice President

Ray Trujillo
Board Secretary

Michal J. Duveneck
Board Member

Grant B. Goold
Board Member

Gregory A. Granados
Board Member

Gay Jones
Board Member

Thomas J. Lawson
Board Member

Gregory M. Valley
Board Member

Sacramento Metropolitan Fire District

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AGENDA **BOARD OF DIRECTORS – SPECIAL MEETING** **Thursday, July 13, 2006 – 8:00 A.M.**

Administration Building – Board Chambers
2101 Hurley Way, Sacramento, CA 95825

CALL TO ORDER

PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION ON ITEMS SCHEDULED ON THE AGENDA

ACTION ITEM(S):

- 1. Hearing of Appeal by George B. Appel on Employment Termination—
(Engellenner)**
PROPOSED: Hearing/Decision on Appeal
- 2. Board Meeting Schedule—(Engellenner)**
PROPOSED: Receive Presentation/Set Meeting Schedule

ADJOURNMENT

Posted on July 11, 2006 by:

Charlotte Tilson, Clerk of the Board

*No Attachment